

## REVISED AGENDA

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, March 11, 2010 – 1:00 p.m.**  
**Board Room, Health & Human Services Building**

Pledge of Allegiance  
Public Comments

### **Committee Agenda Items**

Approve Minutes of 2-25-10  
Correspondence  
Legislative Update

Future Agenda Items  
Announcements  
Meeting Approvals

### **Board Agenda Items**

Approve Minutes of 2-25-10  
Correspondence  
Advisory Committee Reports

Future Agenda Items  
Announcements  
Meeting Approvals

## ITEMS FOR DISCUSSION AND CONSIDERATION

### **Joint Agenda Items**

6) Report on Human Services Day at the Capitol

### **Board Agenda Items**

- 1) Alcohol & Other Drug Abuse Advisory Committee Needs Presentation
- 2) Child & Family Services Advisory Committee Needs Presentation
- 3) Report on Mental Health Center Certificate of Need Process

### **Committee Agenda Items**

- 4) Ordinance 164-O-103: Reauthorize The Use Of The Secure and Non-Secure Detention Facilities For Short Term Detention.
- 5) Motion to Allow Secretary Cummings to Approve the Final Set(s) of Committee Minutes On Behalf of the Committee.
- 7) Review of Committee Contributions and Achievements

<b>Item</b>	<b>Appearance</b>	<b>Approx. Time</b>
1)	Susie Austin	1:15 p.m.
2)	Diane Ripple	2:00 p.m.
3)	Mike DeMares, Staff	2:45 p.m.
4)	Peter Slesar, Don Maurer	3:00 p.m.
6)	Don Maurer, Duane Paulson, Janel Brandtjen	3:10 p.m.
7)	Don Maurer	3:20 p.m.

Health & Human Services Board & Committee  
March 11, 2010 – 1:00 p.m.

Board Room, Health & Human Services      Duane Paulson and Dennis Farrell, Co-Chairs